



## Lamoine Board of Selectmen

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### Minutes of Special Meeting November 28, 2011

Chair Jo Cooper called the meeting to order at 7:02 PM

Present were: Selectmen Gary McFarland, Richard Fennelly Jr., S. Josephine Cooper, William Brann, Cynthia Donaldson; Administrative Assistant Stu Marckoon and Code Enforcement Officer Dennis Ford

**Executive Session** – Jo moved to enter executive session pursuant to 1MRSA §405(6)(a) for the purposes of discussing a personnel matter (Code Enforcement Officer Compensation). Richard 2<sup>nd</sup>. **Vote was 5-0 at 7:04 PM. Out at 8:25 PM**

**Check Received** – Stu reported a check for \$846.00 was received from Hancock County EMA for the fire department's participation in a disaster drill at the airport. Jo moved to allocate half as a revenue to the town and half to be paid to the fire department corporation. Bill 2<sup>nd</sup>. **Vote in favor was 5-0.**

**Other** – There was a brief discussion about extra tuition costs at MDI High School and the amount under budgeted for the current fiscal year. Stu reported he'd drafted up an article for the town meeting warrant. Selectmen suggested that a separate article deal with the current fiscal year. Stu said he would check with the auditor in regard to using the education fund to cover the current year costs.

The regular meeting of the Board of Selectmen will take place on Thursday, December 1, 2011 at 7:00 PM.

There being no further business, the meeting adjourned at 8:35 PM

Respectfully submitted,

Stu Marckoon, Administrative Assistant to the Selectmen